

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254  
Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)  
Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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Date: 01.08.2024

Head Listing Compliance  
**National Stock Exchange of India  
Ltd.**  
'Exchange Plaza' Plot No. C/1, G  
Block, Bandra-Kurla Complex  
Mumbai-400051

Head Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Head-Listing Compliance  
**The Calcutta Stock Exchange  
Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Security code: 521246

Symbol: PARASPETRO

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2024 at 12:30 p.m. IST, inter alia to

1. To consider and approve unaudited financial statement for the quarter ended on June 30, 2024.
2. To consider and approve notice of 33<sup>rd</sup> Annual General Meeting of the company and any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully  
**For Paras Petrofils Limited**

**Shalu Sarraf**  
**Company Secretary & Compliance Officer**  
**Membership No. A63225**